

# REGION 7 BEHAVIORAL HEALTH BOARD

**DRAFT**

## MINUTES

JULY 15, 2016

11:30 AM – 1:00 PM

EIPH, 1250 HOLLIPARK DRIVE, IDAHO FALLS

BOARD MEMBER ATTENDEES	Name		Name		Name	
	Capt. Samuel Hulse, Chair	<input checked="" type="checkbox"/>	Lisa Bell	<input type="checkbox"/>	Tracey Sessions	<input checked="" type="checkbox"/>
	Janet Goodliffe, Vice Chair	<input type="checkbox"/>	Darin Burrell (phone)	<input checked="" type="checkbox"/>	Todd Smith	<input type="checkbox"/>
	Randy Rodriquez, Treasure	<input checked="" type="checkbox"/>	Roger Christensen	<input type="checkbox"/>	Gayle Snowden	<input checked="" type="checkbox"/>
			Crista Henderson (designee)	<input checked="" type="checkbox"/>		
	Sandra Baiocco, Secretary	<input checked="" type="checkbox"/>	Brian Farnsworth	<input type="checkbox"/>	Elaine Sullivan	<input checked="" type="checkbox"/>
			Lisa Koller	<input type="checkbox"/>	John Tanner	<input checked="" type="checkbox"/>
			Shawn LaPray	<input checked="" type="checkbox"/>	Jerilyn Taylor	<input checked="" type="checkbox"/>
			Stephen Malley	<input type="checkbox"/>	Hon. Joel Tingey	<input type="checkbox"/>
			Teriann Parker	<input checked="" type="checkbox"/>	Lynne Trauntvein	<input type="checkbox"/>
			Rebecca Perrenoud (phone)	<input checked="" type="checkbox"/>	Russ Wheatley	<input checked="" type="checkbox"/>
NOTES	Excused:					
OTHER ATTENDEES	Martha Tanner, Geri Rackow, Rosie Andueza, Crystal, Dionne Chatel (phone), Dr. Berlant (phone), John Hathaway (phone), Mimi Taylor, Angie Radford, Robert Sidwell, Joan Radford, Randy Parker, Brenda Valle					

## AGENDA TOPICS

WELCOME, INTRODUCTIONS, & ROLL CALL

SAMUEL HULSE, CHAIR

Samuel Hulse called the meeting to order at 11:38 am.  
Roll call completed.

ADDITIONAL AGENDA ITEMS

SAMUEL HULSE

There were no additional agenda items.

APPROVAL OF MINUTES

SAMUEL HULSE

DISCUSSION	The board reviewed the minutes from the May 20, 2016 meeting.
MOTIONS	Teriann Parker motioned to approve the minutes as prepared. Chip Snowden seconded the motion.
CONCLUSIONS	Motion Passed

RESPITE CARE

SAMUEL HULSE, RANDY RODRIQUEZ, TERIANN PARKER

DISCUSSION	There was a meeting at the end of May to discuss respite options. The board is interested in trying to find ways to expand respite usage within our region. The group talked about doing local outreach to build on the local understanding and the opportunities available. There are 4 opportunities available: Community Night Out, Roaring Youth Jam, Rexburg Celebrate Youth, and a newspaper ad. The CMH committee decided to provide a handout for the Celebrate Youth swag bags. It would look similar to a dollar bill and provide basic information about respite care. The CMH committee would also like to do an ad in the Idaho Falls Family section of the newspaper.
MOTIONS	Teriann Parker made a motion for the board to approve up to \$1,000 to pay for the ad in the newspaper, the dollar bill flyers, and a raffle prize for the Rexburg Celebrate Youth event. Elaine Sullivan seconded the motion. Motion Passed
CONCLUSIONS	There will be more discussion on this at the CMH planning meeting on August 5th.

BOARD MEMBER REAPPOINTMENTS

SAMUEL HULSE

DISCUSSION	There are currently two open positions on the board: 1) substance use disorder advocate and 2) adult mental health consumer. Sam encouraged the group to contact potential candidates to attend a meeting prior to appointment. Geri proposed a press release to the 10 counties within the region to share information about the work of the Region 7 Behavioral Health Board and the two current open positions.
MOTION	Tracy Session motioned to authorizing a press release. Teriann Parker seconded the motion. Motion Passed

MAY-JULY 2016 FINANCIAL REPORT

RANDY RODRIQUEZ

<b>DISCUSSION</b>	The RBHB carried over \$22,000 from last fiscal year. Mimi Taylor will be the new R7BHB liaison.
-------------------	--

BEHAVIORAL HEALTH PLANNING COUNCIL (BHPC) REPORT

HOLLY MOLINO

<b>DISCUSSION</b>	In absence of Holly Molino, Geri presented the information from the BHPC. The only item to report is that the FY16 Report to the Governor, State Legislature, and Judiciary from the State Behavioral Health Planning Council is now available on the Idaho Department of Health & Welfare's website. Geri also reported that there is a link to the report on Eastern Idaho Public Health's website also.
-------------------	--

CENTER FOR HOPE UPDATE

SANDY BAIOTTO

<b>DISCUSSION</b>	The center has received all of their funding. There will be a grand opening July 21st from 12-3 pm. They have had a lot of people stopping by to see what the building is all about. They are still trying to fill two positions within the center. Sandy encouraged everyone to come to the grand opening and help to get the word out about the new center.
-------------------	---

OPTUM QUARTERLY REPORT

DIONNE CHATEL, DR. BERLANT

<b>DISCUSSION</b>	Optum attempted to include some quality data information in the report. The end of the grant application is August 22nd. Recipients will be notified afterwards. They are always happy to sponsor events within the community. Dr. Berlant went over the three graphs in the report. Overall hospital admittance/discharge numbers have not gone up over time. They dipped a little then went back up to normalized numbers. This is similar for children's rates, young adults, and ages 21+ remained steadily the same. When looking at readmission rates, these numbers do vary over the quarters. Rates for ages 21+ have declined, ages 18-20 increased slightly, and children rates were relatively the same. There is no seasonal control and there is a very technical definition for readmission. For the third graph, looking at CRBS services within 90 days, after 90 days, and no services, there is a significant difference between each category. Optum has a program that reaches out to children who will advancing to the age of 19 and might not be able to receive services. They may be able to qualify for services into adulthood from disability. There is a very low financial qualification that makes it hard for adults to qualify for Medicaid, unlike with children. They are hoping to avoid children falling through the cracks once they enter adulthood.
-------------------	---

CMH SUBCOMMITTEE REPORT

TERIANN PARKER

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>In conjunction with the Idaho Children's Trust Fund, Optum is planning to show a movie called Paper Tigers. It is a documentary based on kids with disabilities/mental health issues. They are going to do four different programs; one will be October 13th in Idaho Falls. There will be a panel discussion afterwards. They would like Logan Zuck to be on the panel. The target population is mental health professionals and teachers.</li> <li>The Family Support Partners program was held and 25 people from our region participated in the training. It is a 40-hour training. They received a temporary certification to further their certification process with the state. After competing about 100 hours of further training they are able to fully certify with the state. So far about 75 parents have gone through the training.</li> <li>Region 4 is completing a pilot program for CBRS workers to be the respite providers for that area. Respite care is available in three ways for that region: group, personal contact, and CBRS workers in that area.</li> <li>The Blue Cross grant progress report was submitted and approved. There is about \$11,000 left but most of it is going to support the national speaker being brought in for the October 17 conference in Idaho Falls. There are two road show events left - Arco in August and Blackfoot in September.</li> <li>CMH now has a co-chairman for the committee, Joan Roadford. Teriann will mentor her and eventually she will take over.</li> </ul>
-------------------	---

COMMUNITY ENGAGEMENT REPORTS

ALL

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>The 140<sup>th</sup> annual celebration for State Hospital had a great turnout.</li> <li>The CIT banquet is August 4<sup>th</sup> with happy hour at 5pm and a dinner at 6pm.</li> <li>Darren said the CIT training that took place in Rexburg was one of the best trainings in our area.</li> </ul>
-------------------	---

PUBLIC COMMENT

SAMUEL HULSE

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>On August 4, there is a webinar for people to learn how to receive funding pertaining to first psychosis intervention.</li> <li>The first meeting of the Stepping Up Initiative will be on July 27.</li> </ul>
-------------------	---

<b>OTHER BUSINESS</b>	None.
<b>HANDOUTS / LINKS</b>	None.
<b>NEXT MONTH AGENDA ITEMS</b>	
<b>MEETING ADJOURNED</b>	Motion was made, seconded, and passed to adjourn the meeting at 12:49.
<b>NEXT MEETING</b>	8/19/2016 at 11:30 am at EIPH, 1250 Hollipark Drive, Idaho Falls

These minutes were approved at a regular board meeting on the 19th day of August, 2016.

Signatures: \_\_\_\_\_  
Samuel Hulse, Chairman

\_\_\_\_\_  
Janet Goodliffe, Vice Chair

DRAFT